

Sacramento Metropolitan Fire District

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DON METTEFire Chief

Thomas J. Lawson Board President

Gregory A. GranadosBoard Vice President

D'Elman Clark Board Secretary

H. Peter Engellenner Board Member

Grant B. Goold Board Member

Gay Jones Board Member

Matt Kelly Board Member

Ray Trujillo Board Member

Gregory M. ValleyBoard Member

BOARD OF DIRECTORS – SPECIAL BOARD WORKSHOP MEETING

Monday, March 2, 2009 – 5:00 p.m.

Administration Building – Board Chambers 2101 Hurley Way, Sacramento, CA 95825

<u>AGENDA</u>

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CALL TO ORDER—(Lawson)

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS ON THE AGENDA

PROPOSED BOARD POLICIES—(Lawson)

ADJOURNMENT

Posted on February 26, 2009, by:

Charlotte Tilson, Clerk of the Board

No Attachment